

February 3, 2020 7:00 pm
JONES COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET
TRENTON, NC 28585
MINUTES

COMMISSIONERS PRESENT:

Frank Emory, Chairman
Charlie Dunn Jr., Vice-Chairman
Sondra Ipock-Riggs, Commissioner
James Harper, Commissioner
April Aycock, Commissioner
Charlie Gray, Commissioner
Mike Haddock, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager
Brenda Reece, Finance Officer
Angelica Hall, Clerk
Ross Hardeman, County Attorney
Wesley Smith, Health Director

COMMISSIONERS ABSENT:

The Chairperson called the meeting to order and Commissioner Charlie Gray gave the invocation.

MOTION was made by Commissioner Charlie Gray, seconded by Sondra Ipock Riggs and unanimously carried **THAT** the agenda be **APPROVED** as presented.

MOTION made by Commissioner Sondra Ipock-Riggs seconded by Commissioner Charlie Dunn Jr. and unanimously carried **THAT** the Regular Meeting Minutes on January 21, 2020 be **APPROVED** with the following correction:

Public Comment by Mr. Milton Gardner is corrected to say: informed the Board that the American Legion awarded Pollocksville Legion \$10,000.

PUBLIC COMMENT PERIOD:

Mr. Charlie Archinal thanked the Commissioners for the assistance that was provided to fix their road.

1. SECOND AMENDMENT SANCTUARY PROCLAMATION- SHERIFF DANNY HEATH

Sheriff Danny Heath presented the Second Amendment Sanctuary Proclamation to the Board for approval. **MOTION** made by Commissioner Sondra Ipock-Riggs, seconded by Commissioner Mike Haddock and unanimously carried **THAT** Second Amendment Sanctuary Proclamation be approved as presented. A copy of the proclamation is marked **EXHIBIT A** and is hereby incorporated and made a part of the minutes.

2. ADDITIONAL BCCCP FUNDS- WESLEY SMITH, HEALTH DIRECTOR

Mr. Wesley Smith, Health Director, presented the Board with a request to accept additional BCCCP Funds in the amount of \$1625.00 from the NC Division of Public Health, CDI/Cancer Prevention and Control Section. Mr. Smith explained that the additional funding was based on an increase in State targets for women screened from 10 to 15. **MOTION** made by Commissioner April Aycock, seconded by Commissioner Sondra Ipock-Riggs and unanimously carried **THAT** the acceptance of the additional BCCCP funds in the amount of \$1625.00 be approved as presented. A copy of the funding agreement is marked **EXHIBIT B** and is hereby incorporated and made a part of the minutes.

3. UPDATE ON HEALTH DEPARTMENT PROGRAMS

Mr. Wesley Smith, Health Director, provided the Board with an update on the Health Department programs. Mr. Smith informed the Board that they were working on expanding the Primary Care at the Health Department from one day a week to 5 days a week.

4. LATEST ON CORONAVIRUS- DIANA CRAFT, PUBLIC HEALTH EDUCATOR

Ms. Diana Craft provided the Board and update on the Coronavirus. Ms. Craft informed the Board that there were no cases of the coronavirus in NC, 11 confirmed in the United States and over 17,000 diagnosed in China. Ms. Craft will keep the Board updated.

5. RFP- AUDIT SERVICES- BRENDA REECE, FINANCE OFFICER

Ms. Brenda Reece, Finance Officer, presented the RFP's for Audit Services to the Board. **MOTION** made by Commissioner Mike Haddock, seconded by Commissioner Charlie Dunn Jr. and unanimously carried **THAT** this item be tabled for further discussion.

6. BUDGET AMENDMENT #17

Mrs. Brenda Reece, Finance Officer, presented Budget Amendment #17 to the Board. Mrs. Reece explained that the budget amendment was for the additional BCCCP funds in the amount of \$1625.00 received by the Health Department. **MOTION** made by Commissioner April Aycock, seconded by Commissioner James Harper and carried **THAT** Budget Amendment #17 be **APPROVED** as presented. A copy of Budget Amendment #17 is marked **EXHIBIT C** and is hereby incorporated and made a part of the minutes.

7. MANAGER EVALUATION TOOL

Mr. Franky Howard, County Manager, provided the Board with the Manager Evaluation Tool. The Board requested to review this item during a work session.

8. JOINT MEETING REMINDER- SCHOOL BOARD, FEBRUARY 24, 2020

Mr. Franky Howard, County Manager, reminded the Board of the tentative meeting with the School Board on February 24, 2020.

9. ONE STOP VOTING STARTS FEBRUARY 13, 2020

Mr. Franky Howard, County Manager, provided the Board information on One Stop Voting which starts on February 13, 2020.

10. POLLOCKSVILLE VFD GUN RAFFLE, MARCH 13, 2020

Mr. Franky Howard, County Manager, reminded the Board and the general public of the Annual Pollocksville VFD Gun Raffle which will be held March 13, 2020.

11. CENSUS 2020, APRIL 1, 2020

Mr. Franky Howard, County Manager, provided a reminder that the Census starts April 1, 2020.

COUNTY MANAGER'S REPORT

None

COMMISSIONER'S REPORTS

Commissioner Sondra Ipock-Riggs stated that when there is a meeting it needs to be in the original location and not moved to another building where there hasn't been a meeting in years. Commissioner Riggs also requested the lottery issue be looked at because the County is not receiving the funds they were promised.


Commissioner April Aycock requested the Board take the time to read the Agenda Packets prior to the meetings.

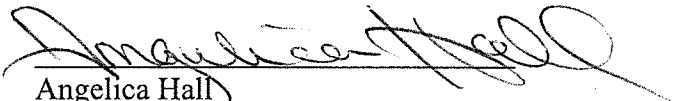
Commissioner James Harper requested that the Grant Administrator for the housing grants be available for the next meeting to brief the Board. Commissioner Harper also requested that the lottery issue be revisited as Commissioner Riggs stated if there is documentation to support what the county was supposed to receive.

PUBLIC COMMENT

None

MOTION made by Commissioner Charlie Gray, seconded by Commissioner James Harper and unanimously carried **THAT** the meeting be **ADJOURNED** at 9:00 p.m.


Frank Emory
Chairman


Angelica Hall
Clerk to the Board

Proclamation

2nd Amendment Sanctuary County

WHEREAS, the Sheriff of Jones County, Danny R. Heath, and the Deputies of the Jones County Sheriff's Office are sworn to protect and defend the Constitution of the United States, offers forth an action to ensure the Second Amendment Constitutional Rights of the citizens of Jones County are protected; and

WHEREAS, the Constitution of the United States is the Supreme Law of our nation; and

WHEREAS, the Second Amendment to the Constitution of the United States of America states: "A well-regulated Militia being necessary to the security of a free State, the right of the people to keep and bear arms shall not be infringed"; and

WHEREAS, Article I, Section 30 of the North Carolina Constitutions reads: "A well-regulated militia being necessary to the security of a free State, the right of the people to keep and bear arms shall not be infringed; and, as standing armies in time of peace are dangerous to liberty, they shall not be maintained, and the military shall be kept under strict subordination to, and governed by, the civil power. Nothing herein shall justify the practice of carrying concealed weapons, or prevent the General Assembly from enacting penal statutes against that practice;" and

WHEREAS, the Jones County Board of Commissioners is concerned about the passage of any bill or legislation which could be interpreted as infringing the rights of the citizens of Jones County to keep and bear arms or which may unduly restrict their right to the same; and

WHEREAS, the criminal misuse of firearms is not a reason to infringe the rights of law-abiding citizens of Jones County; and

WHEREAS, the Jones County Board of Commissioners wishes to express its deep commitment to the rights of all citizens of Jones County to keep and bear arms; and

WHEREAS, the Jones County Board of Commissioners wishes to express opposition to any law that would unconstitutionally restrict the rights under the Second Amendment of the Constitution of the United States and under the North Carolina Constitution of the citizens of Jones County to keep and bear arms; and

WHEREAS, the Jones County Board of Commissioners wishes to express its intent to stand as a Sanctuary County for Second Amendment rights and to oppose, within the limits of the Constitutions of the United States and the State of North Carolina, any efforts to unconstitutionally restrict such rights, and to use such legal means at its disposal to protect the rights of citizens to keep and bear arms.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Jones County, on behalf of Sheriff Danny R. Heath and the Jones County Sheriff's Office:

That the Jones County Board of Commissioners hereby expresses its intent to uphold the Second Amendment rights of the citizens of Jones County and that public funds, resources, employees, buildings or offices not be used to restrict Second Amendment rights or to aid or assist in the enforcement of the unnecessary and unconstitutional restriction of the rights under the Second Amendment of the citizens of Jones County to keep and bear arms; and

That the Board of Commissioners hereby declares Jones County, North Carolina, as a "Second Amendment Sanctuary".

Adopted this the 3rd day of February, 2020.

Frank Emory, Chairman
Jones County Board of Commissioners

Attest:

Angelica K. Hall
Clerk to the Board of Commissioners

Division of Public Health

Agreement Addendum

FY 19-20

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Jones County Health Department

Local Health Department Legal Name

452 Breast and Cervical Cancer

Activity Number and Description

06/01/2019 – 05/31/2020

Service Period

07/01/2019 – 06/30/2020

Payment Period

☐ Original Agreement Addendum☒ Agreement Addendum Revision # 2I. **Background:** No change.II. **Purpose:**

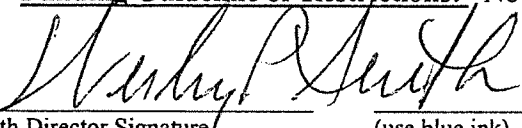
This Agreement Addendum Revision #2 provides additional funds to increase the screening targets as listed in Section III. Scope of Work and Deliverables below.

III. **Scope of Work and Deliverables:**

As of February 1, 2020, this Agreement Addendum Revision #2 replaces Paragraph A. in its entirety with the following:

- A. Provided Services. The Local Health Department (LHD) shall provide breast and cervical cancer screening services or screening and/or diagnostic services to NC BCCCP-enrolled women according to the following table:

Number of NC BCCCP-Enrolled Women			
Breast and Cervical Cancer Screening and/or Diagnostic Services Provided by Service Period	State Funded	Federally Funded	Total
June 1, 2019–May 31, 2020	10	—	10
July 1, 2019–May 31, 2020	—	15	15
Change as of February 1, 2020, Agreement Addendum Revision #2	5	0	5
New Total	15	15	30

IV. **Performance Measures/ Reporting Requirements:** No change.V. **Performance Monitoring and Quality Assurance:** No change.VI. **Funding Guideline or Restrictions:** No change.

 Health Director Signature

(use blue ink)

 1/29/2020
 Date

Local Health Department to complete:

(If follow-up information is needed by DPH)

LHD program contact name:

Phone number with area code:

Email address:

THERESA CARPENTER RN

252-448-9111 EXT. 3009

tcarpenter@jonescounty.nc.gov

Signature on this page signifies you have read and accepted all pages of this document.

Revised July 2018

Activity 452	AA	1320 310C D7	1320 3355 04	1320 5599 00	Proposed Total	New Total
Service Period		07/01-05/31	06/01-05/31	06/01-05/31		
Payment Period		08/01-06/30	07/01-06/30	07/01-06/30		
01 Alamance		0	0	0	0	0
D1 Albemarle	* 2	0	32,500	0	32,500	132,715
02 Alexander		0	0	0	0	0
04 Anson		0	0	0	0	0
D2 Appalachian	* 2	0	14,625	0	14,625	31,325
07 Beaufort	* 2	0	4,875	0	4,875	39,800
09 Bladen		0	0	0	0	0
10 Brunswick		0	0	0	0	72,780
11 Buncombe		0	0	0	0	355,250
12 Burke		0	0	0	0	0
13 Cabarrus		0	0	0	0	56,670
14 Caldwell	* 2	0	26,000	0	26,000	64,150
16 Carteret	* 2	0	9,750	0	9,750	32,950
17 Caswell		0	0	0	0	0
18 Catawba		0	0	0	0	48,080
19 Chatham		0	0	0	0	5,800
20 Cherokee	* 2	0	4,875	0	4,875	14,500
22 Clay		0	0	0	0	8,350
23 Cleveland	* 2	0	4,875	0	4,875	49,105
24 Columbus		0	0	0	0	15,425
25 Craven		0	0	0	0	33,400
26 Cumberland		0	0	0	0	43,850
28 Dare		0	0	0	0	33,750
29 Davidson	* 2	0	6,500	0	6,500	67,525
30 Davie		0	0	0	0	25,175
31 Duplin		0	0	0	0	8,125
32 Durham	* 2	0	6,500	0	6,500	26,750
33 Edgecombe		0	0	0	0	7,100
D7 Foothills	* 2	0	12,025	0	12,025	104,125
34 Forsyth		0	0	0	0	101,375
35 Franklin		0	0	0	0	0
36 Gaston	* 2	0	24,375	0	24,375	72,700
38 Graham		0	0	0	0	6,750
D3 Gran-Vance		0	0	0	0	0
40 Greene		0	0	0	0	7,075
41 Guilford		0	0	0	0	0
42 Halifax		0	0	0	0	0
43 Harnett		0	0	0	0	0
44 Haywood		0	0	0	0	13,085
45 Henderson		0	0	0	0	28,425
46 Hertford		0	0	0	0	0
47 Hoke	* 2	0	3,250	0	3,250	14,175
48 Hyde	* 2	0	1,625	0	1,625	9,975
49 Iredell		0	0	0	0	0
50 Jackson		0	0	0	0	25,610
51 Johnston		0	0	0	0	61,500
52 Jones	* 2	0	1,625	0	1,625	9,050

53 Lee			0	0	0	0	7,055
54 Lenoir			0	0	0	0	10,025
55 Lincoln			0	0	0	0	58,585
56 Macon	*	2	0	2,275	0	2,275	28,725
57 Madison	*	2	0	4,875	0	4,875	21,485
D4 M-T-W			0	0	0	0	15,500
60 Mecklenburg	*	2	0	113,750	0	113,750	321,185
62 Montgomery			0	0	0	0	0
63 Moore			0	0	0	0	0
64 Nash			0	0	0	0	71,000
65 New Hanover			0	0	0	0	24,250
66 Northampton			0	0	0	0	0
67 Onslow			0	0	0	0	16,250
68 Orange			0	0	0	0	16,125
69 Pamlico			0	0	0	0	11,325
71 Pender	*	2	0	3,250	0	3,250	14,200
73 Person			0	0	0	0	0
74 Pitt			0	0	0	0	49,225
75 Polk			0	0	0	0	0
76 Randolph			0	0	0	0	0
77 Richmond			0	0	0	0	18,450
78 Robeson			0	0	0	0	0
79 Rockingham			0	0	0	0	46,750
80 Rowan			0	0	0	0	16,250
D5 R-P-M			0	0	0	0	0
82 Sampson			0	0	0	0	11,625
83 Scotland			0	0	0	0	0
84 Stanly	*	2	0	4,875	0	4,875	13,320
85 Stokes			0	0	0	0	9,260
86 Surry	*	2	0	13,000	0	13,000	79,800
87 Swain			0	0	0	0	7,425
D6 Toe River	*	2	0	5,200	0	5,200	22,600
88 Transylvania			0	0	0	0	7,075
90 Union	*	2	0	3,250	0	3,250	21,925
92 Wake			0	0	0	0	117,750
93 Warren	*	2	0	2,600	0	2,600	10,375
96 Wayne			0	0	0	0	60,100
97 Wilkes	*	2	0	8,125	0	8,125	26,225
98 Wilson	*	2	0	8,125	0	8,125	27,150
99 Yadkin			0	0	0	0	0
Totals			0	322,725	0	322,725	2,787,435

Sign and Date - DPH Program Administrator

[Signature] 1/6/2020

Sign and Date - DPH Section Chief

[Signature] 1/6/2020

Sign and Date - DPH Contracts Office

[Signature] 1/7/2020

Sign and Date - DPH Budget Officer

[Signature] 1/7/2020

Budget Amendment

Date: 2/3/2019

Fund: General Fund

Fiscal Year: 2019-2020

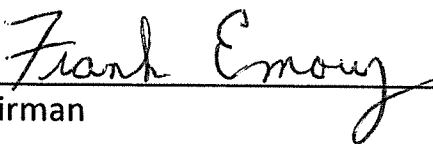
Amendment #17

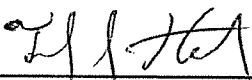
Increase Revenue

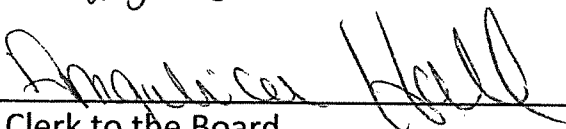
BCCCP Program	BCCCP - State	11-0211-4519-09	1,625.00
Total Increase in Revenue			1,625.00


Increase Expenditures

BCCCP Program	Professional - Lab Services	11-5152-5193-07	625.00
BCCCP Program	Contract X-Rays	11-5152-5440-12	1,000.00
Total Increase in Expenditures			1,625.00


Chairman


County Manager


Clerk to the Board


Finance Officer